## REQUESTING INVESTIGATIONS FROM OPM TO SUPPORT PUBLIC TRUST POSITION DETERMINATIONS

The uniqueness of the Department of the Navy (DoN) mission to control and protect the interests of the United States against foreign aggression demands that most positions be designated as sensitive. SECNAVINST 5510.30A provides guidance on designating position sensitivity in paragraph 5-3. However, certain positions that do not directly support the DoN mission (are not designated as sensitive) but have the potential to affect adversely the integrity, efficiency, effectiveness, or delivery of public service, may be designated as Public Trust under FPM chapter 731.

## **GENERAL INSTRUCTIONS**

- Effective October 1, 2003, OPM will conduct ALL investigations of DoN military, federal civilian, and contractor employees.
- Requests for investigation of civilian personnel in Public Trust positions will continue to be prepared using the Standard Form (SF) 85P, "Questionnaire for Public Trust Positions."
- All commands and activities requesting Public Trust investigations must establish a process to
  ensure proper adjudication of the investigative results (DoN CAF does not adjudicate Public Trust
  investigations) which includes establishment of a command unique Security Office Number (SOI).
  To obtain an SOI, complete PIPS Form 11 and forward to OPM. Note DoN CAF's SOI (NVOO) is
  NOT VALID for SF-85P requests).

## All requests will be mailed to:

U.S. Office of Personnel Management Federal Investigations Processing Center 1137 Branchton Road Boyers PA 16018

- Requests will include appropriate releases, resume or equivalent, OF-306, and SF-87 fingerprint cards.
- Commands and activities must use a "Submitting Office Number" (SON) issued by OPM to identify their requests. If your command does not have a SON, you must complete a PIPS Form 12 and forward to OPM to request a SON.
- Requests will identify Navy and Marine Corps civilian personnel by recording unique OPAC-ALC (Item N) and accounting data (Item 0) in the Agency Use Information instructions.
- To cancel, change, or check on the status of an investigation request, call FIPC Telephone Liaison at (724) 794-5228.
- OPM-FIPC hours of operation: 0700-1730 EST.

**AGENCY USE INFORMATION** – Part 1 of the SF-85P solicits information to direct the administration of the investigation request. Enter "Agency Use Information" as follows:

the investigation request. Enter "Agency Use Information" as follows:						
A Type of Investigation						
Enter "30B" for SSBI (for high-risk position suitability investigations).						
Enter "02B" for NACI (for moderate and low-risk position suitability investigations).						
B Extra Coverage						
Enter "7" when attaching information (such as information on citizenship or developed issues).						
Leave blank if no information attached.						
C Sensitivity/Risk Level						
Enter "1" for low risk positions.						
Enter "5" for moderate risk positions.						
Enter "6" for high-risk positions.						
D Compu/ADP						
<b>Leave blank.</b> All ADP position investigations for DoN employees are requested using the SF-85 (for IT-3) or SF-86 (for IT-2 and IT-1).						
E Nature of Action Code						
Enter the 3-digit code used on the SF-52 representing the "Nature of Action" taken for the position requiring the investigation.						
F Date of Month Day Year						
Enter "MM/DD/YY" of effective date of action code.						

Leave blank.

**G** Geographical Location

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H Position Code							
Enter "A" for Co	ngre	ssional St	aff.				
Enter "F" for SE	S/G	S-15.					
Enter "H" for Ch	ild C	are Provid	der.				
l Position							
	pos	sition for w	─/ hich the investigation is being req	uested.			
<b>J</b> SON							
Enter your 4 did	it oo	de (Subm	 itting Office Number) assigned by	OPM to your con	omand		
Enter your 4-dig	it co	de (Subili	itting Office Number) assigned by	OPINI to your con	illianu.		
K Location of Official Personnel Folder (OPF)		None NPRC At SON	Other Address	Zip Code			
	If th	ne applicar	nt has never been a federal emplo	yee.			
Check "NPRC" – If the OPF is at the National Personnel Records Center.							
Check "SON" – If the OPF is at the submitting office.							
If the OPF is at another location, please furnish the address.							
L SOI							
Enter your 4-digit code – Security Office Number (SOI) assigned by OPM to your command. Complete PIPS Form 11 and forward to OPM to request a SOI for your command or activity.							
NV00 is NOT AUTHORIZED for SF-85P requests.							
M Location of Security Folder		None At SOI	Other Address	Zip Code			

Check "None".

We do not maintain security folders on Public Trust employees.

<b>N</b> PAC-ALC	
Number	

Enter "DoD-MC" for U.S. Marine Corps civilian personnel.

Enter "DoD-NAVY" for U.S. Navy civilian personnel.

O Accounting	
Data and/or	
Agency Case	
Number	

Enter UIC or RUC and complete return address.

P Requesting	Name and Title	Signature	Telephone Number	Date
Official			( )	

Enter the Name and Title, Signature, and telephone number of the individual authorizing the request. Provide a commercial telephone number, including area code. This is the person OPM will contact concerning specific case-related submission errors.